

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NORTH CAROLINA
WESTERN DIVISION

NO. 5:19-CR-178-H

FILED
MAY 1 2019
PETER A. MOORE, JR., CLERK
US DISTRICT COURT, EDNC
BY me DEP CL

UNITED STATES OF AMERICA)

v.)

CHARLES ROGER NEWMAN)

CRIMINAL INFORMATION

The United States Attorney charges that:

On or about June 17, 2016, in the Eastern District of North Carolina, CHARLES ROGER NEWMAN, defendant herein, did knowingly and fraudulently make a false material statement under oath in and in relation to a case under Title 11 of the United States Code, that is In re Asset Trader, Case No. 16-02794-5-DMW, in the United States Bankruptcy Court for the Eastern District of North Carolina, by falsely testifying in a proceeding before the case trustee: that he had not falsified corporate records of the debtor Asset Trader; and, that the source of a down payment for the purchase of a home located in Wake Forest, NC, was from funds belonging to him personally. All in violation of Title 18, United States Code, Section 152(2).

ROBERT J. HIGDON, JR.
United States Attorney

By: Brian C. Behr
BRIAN C. BEHR
Special Assistant United States Attorney
Criminal Division